

**Regional Selectmen's Meeting
Town of Ossipee Freight House
Monday, March 30, 2015**

The Regional Selectmen's Meeting took place at 6:30 PM on the evening of Monday, March 30, 2015 at the Freight House, 1 Moultonville Road, Center Ossipee. The following were in attendance:

From the Town of Ossipee: Selectman Richard Morgan, Selectman Robert Freeman, Selectman Franklin Riley, and Ellen White, Town Administrator

From the Town of Effingham: Selectman Lawrence Edwards and Selectman Henry Spencer.

From the Town of Madison: Selectman Mike Brooks, Selectman Josh Shackford, and Selectman John Arruda

From the Town of Freedom: Selectman Les Babb, Selectman Ernie Day, and Selectman Neal Boyle

From the Town of Eaton: Selectman Rick Young, Selectman Donald Philbrick, Selectman Dick Fortin and Lianne Boelzner, Town Administrator

From the Town of Tamworth: Selectman Steve Gray

From CarePlus: Eric Damon, Scott Quilty and Mitch Gove

Also in attendance were Carl Huddleston, Michael Brownell, and Adam Riley.

The meeting was called to order at 6:30 PM.

Ellen White reviewed the list of corrections provided in an email received from Attorney Sager including revisions requested from the Towns of Ossipee and Madison and CarePlus.

Eric Damon and Mitch Gove spoke on their concern in meeting the response time from one central location 100% of the time. Discussion ensued.

Selectman Gray discussed concerns received from residents at Tamworth's Town Meeting regarding the billing for ambulance service. Eric Damon and Scott Quilty reviewed the billing and collection process. Selectman Morgan stated that a provision is in place allowing CarePlus to work with the Town in the instance of a hardship.

General consensus was taken from all Towns present as to whether they were ready to sign the agreement. Tamworth was noted as the only Town absent a quorum of its Board members.

An agreement was made to strike the language noted in #1 under Terms Common to All Towns stated as follows "It is understood and accepted without penalty by all Towns that all coverage will be provided from one location and response times in outlying areas may exceed the required response times listed". The language was stricken and initialed by each Selectman in attendance as well as by Eric Damon.

Seven original copies were distributed and signed by Eric Damon and each Board of Selectmen. Selectman Gray will have the Tamworth Board members sign their section and mail and original copy to each Town.

Being no further input, the meeting adjourned.

The meeting adjourned at 8:00 PM.

Respectfully submitted,

Ellen White
Town Administrator – Town of Ossipee